

Division of Corporations

Page 1 of 1

L03000014706

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H08000114358 3)))



H080001143583ABC/

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)617-6383

From:

CHILL MATTHEWS
Account Name : DEAN, MEAD, EGERTON, BLOODWORTH, CAPOUANO & BOZARTH, P.A.
Account Number : 076077001702
Phone : (407)841-1200
Fax Number : (407)423-1831

RECEIVED

08 APR 29 PM 3:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

RINEHART/LAKE MARY SURGICAL CENTER, LLC

SECRETARY OF STATE
TALLAHASSEE FLORIDA

08 APR 29 AM 8:36

FILED

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
| Page Count | 03 |
| Estimated Charge | \$55.00 |

Electronic Filing Menu

Corporate Filing Menu

Help

SRL
025997-044901

((H08000114358 3)))

FILED

08 APR 29 AM 8:36

**AMENDED AND RESTATED ARTICLES OF ORGANIZATION
OF**

Rinehart/Lake Mary Surgical Center, LLC

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of Section 608.411 of the Florida Statutes, the undersigned Florida limited liability company, the original Articles of Organization for which were filed with the Florida Department of State on April 24, 2003, hereby adopts the following Amended and Restated Articles of Organization, which were approved by all of the Members by Written Consent dated March 31, 2008:

ARTICLE I - NAME OF COMPANY

The name of the limited liability company is **Rinehart/Lake Mary Surgical Center, LLC** (the "Company").

ARTICLE II - PRINCIPAL OFFICE

The street address, and the mailing address, of the principal office of the Company is 917 Rinehart Road, Suite 1001, Lake Mary, Florida 32746.

ARTICLE III - REGISTERED AGENT AND REGISTERED OFFICE

The street address of the registered office of the Company in the State of Florida is 800 North Magnolia Avenue, Suite 1500, Orlando, Florida 32803. The name of the registered agent of the Company at that address is **STEPHEN R. LOONEY**.

ARTICLE IV - MANAGEMENT

The Company is to be a member-managed company. The name and address of the managing member are:

M & G Island Enterprises, LLC
1403 Medical Plaza Drive, Suite 206
Sanford, FL 32771
Attention: Felix A. Navarro, Jr., M.D.

(((H08000114358 3)))

ARTICLE V - EFFECTIVE DATE

The effective date of these Amended and Restated Articles of Organization shall be the date of filing with the Florida Department of State.

Dated this 31st day of March, 2008.

Members:

M & G Island Enterprises, LLC

By: Felix Navarro, Jr.
Felix A. Navarro, Jr., M.D.
Managing Member

KASI Enterprises, LLC

By: Kalyani Gaddipati
Kalyani Gaddipati, M.D.
Managing Member

Jalicha Enterprises, L.L.C.

By: Lenkala R. Mallaiah
Lenkala R. Mallaiah, M.D.
Managing Member

STATEMENT OF ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent to accept service of process for the above referenced limited liability company, at the place designated in the foregoing Amended Restated Articles of Organization, I hereby accept such appointment and agree to act in such capacity. I further agree to comply with the provisions of all statutes relevant to the proper and complete performance of the duties of a registered agent, and I am familiar with, and accept the duties and obligations of, Section 608.415 of the Florida Statutes.

Stephen R. Looney
Stephen R. Looney, Registered Agent

April
Date: ~~March~~ 28, 2008

FILED
08 APR 29 AM 8:36
SECRETARY OF STATE
TALLAHASSEE FLORIDA